

## 華潤置地有限公司

## **China Resources Land Limited**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1109) INSTRUCTION SLIP

Please complete, sign and return this instruction slip to the Hong Kong Branch Share Registrar of China Resources Land Limited (the "Company"), Tricor Standard Limited, by facsimile at (852) 2861 1465,

by email at chinaresland1109-ecom@hk.tricorglobal.com or by post using the mailing label at the bottom of this form.

To elect/change the means of receipt of future corporate communications:  I/We would like to receive the Company's future corporate communications:  (Please tick only one box)			
		in printed form; or	
		by electronic means in lieu of in printed form.  My/Our email address:	
(Please ensure your email address is properly filled in for the purpose o communications)	f receiving the notification of release of corporate		
Name(s) of Shareholder(s) in English	Name(s) of Shareholder(s) in Chinese		
(Please use BLOCK LETTERS)			
Registered address of Shareholder(s)			
Contact telephone number			

Notes:

Signature(s)

- 1. The above instruction will apply to all corporate communications of the Company to be sent to you until you inform us otherwise.
- 2. If any shares are held in joint names, all joint holders OR the joint holder whose name stands first on the Company's register of members should sign this form in order for it to be valid.
- 3. This instruction slip with no box ticked, with more than one box ticked, or otherwise incorrectly completed will be voided at the discretion of the Company.
- 4. Printed versions of all the Company's future corporate communications will be available on request in writing to the Hong Kong Branch Share Registrar of the Company. Such corporate communications will also be available on the website of the Company at <a href="www.crland.com.hk">www.crland.com.hk</a> and the HKEXnews website of The Stock Exchange of Hong Kong Limited at <a href="www.hkexnews.hk">www.hkexnews.hk</a>.

(Please cut along the dotted line 請沿虛線剪下)

Please cut the mailing label and stick this on an envelope

to return the Request Form to us.

No postage stamp is required for local mailing

當閣下寄回此表格時,請將此郵寄標籤剪貼於信封上。 如在本港投寄,閣下無需支付郵費或貼上郵票 Mailing Label 郵寄標籤

Date

Tricor Standard Limited 卓佳標準有限公司 Freepost No. 簡便回郵號碼: 10 GPO Hong Kong 香港